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AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Title 18 U.S.C. Section 1028(a)(4) - Possession of an Identification Document with the Intent to Defraud the United States (Class A Misdemeanor)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

1 year imprisonment; \$100,000 fine; \$25 special assessment; 1 year of supervised release

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)
 Department of State Diplomatic Security Service

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:
 } U.S. Att'y Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

JOSEPH P. RUSSONIELLO

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

MAUREEN C. BESSETTE

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

3166 Bayliss Street
 Fremont, CA 94538

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: February 19, 2008

Before Judge: Honorable Magistrate Judge Wayne D. Brazil

Comments: _____

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ANGEL OROPEZA

DISTRICT COURT NUMBER

CR08-0457 WDB

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes } If "Yes" give date filed
 No }

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not
 Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

FEB 6 2008
 RICHARD W. WIEKING
 CLERK U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

E-filing

FILED *C*1 JOSEPH P. RUSSONIELLO (CASBN 44332)
2 United States Attorney3 2008 FEB -6 PM 3:44
45 RICHARD W. WICKING
6 CLERK, U.S. DISTRICT COURT
7 NORTHERN DISTRICT OF CALIFORNIA
88
9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA11 OAKLAND DIVISION
1213 UNITED STATES OF AMERICA,)
14 Plaintiff,)
15 v.)
16 ANGEL OROPEZA,)
17 (a/k/a Jose Gamboa))
18 Defendant.)No. CR08-0057 *WDB*
19 VIOLATION: Title 18, United States Code,
20 Section 1028(a)(4) - Possession of an
21 Identification Document with Intent to
22 Defraud the United States
23 (Class A Misdemeanor)
24 OAKLAND VENUE

25 INFORMATION

26 The United States Attorney charges:

27 On or about August 28, 2006, in the Northern District of California, the defendant,
28ANGEL OROPEZA,
(a/k/a Jose Gamboa)29 knowingly possessed an identification document, authentication feature, and false identification
30 document, that was not an identification document issued lawfully for his use, to wit: a State of
31 California birth certificate and a fraudulently obtained United States passport, with the intent that
32 such documents be used to defraud the United States, in violation of Title 18, United States
33

34 ///

35 ///

1 Code, Section 1028(a)(4), a Class A Misdemeanor.

2
3 DATED: 1/30/08

4
5 SCOTT SCHOOLS
6 United States Attorney

7
8
9 DOUG SPRAGUE
10 Assistant United States Attorney
11 Chief, Oakland Branch



12 (Approved as to form: 

13 MAUREEN BESSETTE
14 Assistant United States Attorney

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